



## MEMORANDUM

Harvey Ruvlin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

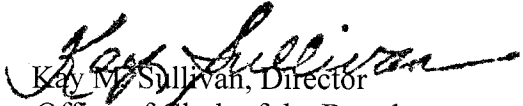
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AGENDA ITEM NO. 6(C)

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TO: Honorable Chairperson Jimmy L. Morales  
And members of the Budget and Finance  
Committee

DATE: January 15, 2004

FROM:  Kay M. Sullivan, Director  
Office of Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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The Clerk of the Board's Office is submitting the following Clerk's Summary of Minutes for approval by the Budget and Finance Committee.

October 16, 2003

KMS:ov  
Attachment

CC: Diane Del Carpio, Assistant Director, Clerk of the Board  
Doris Dickens, Senior Commission Clerk, Clerk of the Board



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Jimmy L. Morales (7), Chairperson; Katy Sorenson (8), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Sally A. Heyman (4), Dennis C. Moss (9), and  
Rebeca Sosa (6)

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Thursday, October 16, 2003

9:30 AM

Commission Chambers

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**Members Present:** Jose "Pepe" Diaz, Sally A. Heyman, Jimmy L. Morales, Dennis C. Moss, Katy Sorenson, Rebeca Sosa.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

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## 1A INVOCATION

## 1B PLEDGE OF ALLEGIANCE

**Report:** *Chairperson Morales, on behalf of members of the County Commission and himself, expressed condolences to friends and family of the late Mayor Dave Sampson of Sunny Isles.*

## 1C ROLL CALL

**Report:** *The following staff support were present: Assistant County Attorney Gerald Sanchez; Special Assistant, Strategic Management Initiatives Corrine Brody; and Deputy Clerks Doris Dickens, and Olga C. Valverde.*

1C1 033450 Report

## CHANGES TO TODAY'S AGENDA

**Report:** Assistant County Attorney Gerald Sanchez noted the following changes were requested in the County Manager's memorandum entitled, "Requested Changes to the Budget and Finance Committee Agenda:" Agenda Items 3E Substitute, 6A, 6B, and 7A were added to today's agenda and Agenda Item 3C was deferred to November 13, 2003 Budget and Finance Committee meeting, per the County Manager's request.

Commissioner Diaz requested that Agenda Item 2A be deferred to the next Budget and Finance Committee meeting scheduled for November 13, 2003.

There being no other requests for changes, it was moved by Commissioner Heyman that the changes to the day's agenda be accepted as recommended by the County Manager. This motion was seconded by Chairperson Morales, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Sosa was absent).

**1D DISCUSSION ITEM**

1D1 032725 Discussion Item Jimmy L. Morales

DISCUSSION REGARDING THE USE OF QNIP FUNDS FOR ONGOING CAPITAL PROJECTS IN NEWLY INCORPORATED/ANNEXED AREAS TO INCLUDE THOSE IN PARKS CLASSIFIED AS AREA WIDE, PUBLIC WORKS PROJECTS AND OTHER ANY QNIP RELATED PROJECTS

*Presented*

**Report:** *Commissioner Sorenson initiated this discussion with a request that staff explore the possibility of using QNIP funds for parks categorized as area wide parks.*

*Dr. David Morris, Director, Office of Management and Budget, noted eight parks within the County's existing parks systems that were referred to as district parks, such as Tropical Park that housed facilities that largely served surrounding unincorporated area residents, were being considered for reclassification based on mixed use facilities within those parks that could be categorized as local and area wide projects. As a part of this process, he pointed out that staff would recommend what parks the County could continue to operate long-term or reclassify and maintain as area wide or County wide parks.*

*Mr. Roger Hernstadt, Capital Improvements Construction Coordinator, Office of Capital Improvement Coordination, explained that the QNIP projects committed to the City of Miami Gardens would be implemented, and that staff was waiting because they did not want to preempt the city officials' decision-making capability or their ability provide input in the design of those projects. He noted the projects were currently in the design phase, but they had not been advertised for bids.*

*Responding to questions regarding how QNIP projects were financed, Dr. Morris indicated that a very small portion of the QNIP projects were pay-as-you-go projects from outgoing Unincorporated Municipal Service Area (UMSA) revenues. Most QNIP monies (approximately 90%) were generated from bond issues that were largely backed by drainage and the storm water utility taxes, and was a municipal area revenue source. He pointed out that QNIP monies were an unincorporated area revenue source.*

*Dr. Morris explained the financing process, noting the bonds were pledged based on the utility taxes collected in the entire UMSA at the time of the*

**Budget and Finance Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Thursday, October 16, 2003**

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*financing. In order to protect bond holders as areas incorporate, Dr. Morris noted staff imposed a condition that any new city/municipality already paying a share of the debt service towards those financings prior to the area incorporating or annexing, would continue to pay. When areas incorporate, they have a constitutional obligation to continue to pay the debt service on any bonds outstanding until those bonds were retired, Dr. Morris pointed out.*

*Commissioner Heyman asked that Dr. Morris' explanation as stated above be provided to all charrettes and municipal advisory committees, in writing.*

*Following further clarification by Commissioner Moss and Dr. Morris regarding the financing, Commissioner Sorenson asked that Dr. Morris initiate steps to expedite the submittal of Park and Recreation Department's recommendations involving the reclassification of County parks for review and approval by the County Commission.*

*Commissioner Heyman asked that rather than reclassifying local parks as area wide parks, parks that contain the only ball fields, one of the two regional beaches, a bunk house, an equestrian center and other facilities that largely serve surrounding unincorporated areas or the community at-large be reclassified as regional or countywide parks. She suggested that local parks in the UMSA be reclassified as district wide or shared parks.*

*Following further comments, Commissioner Heyman asked that the County's policy governing the distribution of QNIP funds not jeopardize any state, federal or matching funding that may be available to local cities and municipalities.*

*Commissioner Ferguson asked that the committee members be provided with copies of the resolution that Dr. Morris noted was previously adopted by the County Commission stipulating that revenues generated in the UMSA budget only be used for UMSA purposes. She noted her intent to sponsor an appropriate resolution urging her colleagues to allow the City of Miami Gardens to benefit from the QNIP dollars committed prior to the area being incorporated.*

*Commissioner Diaz asked that staff submit for the County Commission's consideration on December 9, 2003, a comprehensive policy for approving*

*incorporation and annexation applications and that the various proposals presented thus far be incorporated into that document.*

*Commissioner Sosa asked that staff explore the possibility of QNIP projects being funded from a percentage of the Countywide Area Budget and the UMSA Budget.*

*Ms. Mary Gibson, Mayor, City of Miami Gardens, appeared and expressed concern that she had not received a list of city's QNIP projects, which she previously requested from County staff. She emphasized the need for the County Commission to establish a written policy governing the distribution of QNIP funds to areas like Miami Gardens that incorporated or annexed after commitments to QNIP dollars were made.*

*Commissioner Moss suggested a dual use definition be considered for parks. He concurred with Dr. Morris that the existing policy stated that revenues generated in the UMSA Budget should only be used for UMSA purposes. "QNIP dollars committed to projects in an unincorporated area prior to that area being incorporated or annexed should be continued, particularly when the area was still paying the debt service on the bonds." Commissioner Moss contended, "However, future QNIP dollars should not be allocated for newly formed cities or municipalities."*

*Commissioner Sorenson pointed out that a determination of eligibility was needed to specify that any incorporated/annexed area obligated to continue paying the debt service would be eligible for QNIP funds. What constitutes a "commitment" should also be defined and the extent of any commitment (whether it only involved discussions, negotiations, etc); and the status of negotiations, financing and construction should also be indicated, she noted.*

*Assistant County Attorney Craig Collier noted he questioned whether an eligibility requirement would be sufficient because any area recently incorporated and still paying debt service based on a contract with the County would be eligible.*

*Using the City of Miami Gardens as an example, Commissioner Sorenson noted the city had entered into a contract with the County and would be required to continue to pay the debt service on the bonds. Miami Gardens was eligible for QNIP funded projects and there were no legal grounds*

for lawsuits from the unincorporated area, she noted.

Assistant County Attorney Collier concurred, noting he believed that revenues collected in the unincorporated area could be used in the incorporated area, but noted the question of how the County Commission wanted to allocate those funds was the major focus of today's discussion.

Chairperson Morales noted he sponsored this resolution out of concern that Commissioner Ferguson, as the District Commissioner representing the City of Miami Gardens, had made commitments to this area as a part of phases one, two, and three of the QNIP Program, which he felt should be fulfilled. It appeared that the opinion of professional staff was that the County's existing policy prohibited the fulfillment of commitments already made to this area, which was the primary issue before the Committee today, noted Chairperson Morales.

Commissioner Sosa suggested Commissioner Ferguson sponsor an appropriate resolution outlining the policy of the County Commission for distributing QNIP funds as soon as possible. She also suggested that Commissioner Diaz expedite the review of these issues by the Incorporation and Annexation Subcommittee.

Assistant County Manager Alex Munoz apologized to Mayor Gibson for staff's failure to provide her with the information she requested. He noted staff was aware that the residents of Miami Gardens had paid for QNIP projects and that these projects were underway and would be completed. Mr. Munoz stated Mr. Hernstadt and representatives from the DPR had a list of the QNIP projects underway in that city, and he reassured Mayor Gibson that this information would be provided to her.

Commissioner Ferguson clarified, for the record, that although Mayor Gibson did not receive the list of QNIP projects planned in the Miami Gardens, that list had been provided to the interim city manager. "Although some detailed questions involving the status of projects and the specific causes for delays still needed to be answered, the list has been provided," said Commissioner Ferguson.

Mr. Munoz noted the difficulty staff encountered in trying to follow what they felt was the policy of the

*County Commission. The people left behind in the UMSA were concerned that the cost of projects funded with QNIP monies in incorporated/annexed areas would be less than the revenues collected from some of those areas, Mr. Munoz pointed out. He noted staff needed guidance from the County Commission on how to address this concern as well. He reassured commissioners that staff was trying to be fair and all encompassing in the distribution of QNIP funds and that QNIP projects underway in Miami Gardens would be completed.*

*Chairperson Morales noted, for the record, that it was the consensus of committee members today that Commissioner Ferguson and any other commissioner should be permitted to continue projects in newly incorporated areas for which QNIP dollars were already approved, provided they continued to pay for the debt service. "This would become a recurring issue that staff must be prepared to address in providing infrastructure in incorporated/annexed areas that were the recipients of significant QNIP projects, but were not donor communities," Chairperson Morales noted.*

*Commissioner Heyman referred to a chart entitled "Distribution of Available QNIP Funds," which she noted was included as a part of the today's agenda package. She pointed out that according to this document, eight of 13 County Commission Districts were subject to significant diminishing funding availability. She suggested each commissioner carefully consider the economic impact of this proposal.*

## 2 COUNTY COMMISSION



**Budget and Finance Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Thursday, October 16, 2003**

**2A      032607      Resolution      Jose "Pepe" Diaz**

RESOLUTION DIRECTING COUNTY MANAGER TO  
INCLUDE IN ANY PROPOSED RESOLUTION OR OTHER  
REQUEST SUBMITTED TO THE COUNTY COMMISSION  
FOR APPROVAL OF A CONTRACT, LANGUAGE  
PROVIDING THAT THE RESOLUTION AND CONTRACT  
SHALL NOT BECOME EFFECTIVE UNTIL THE TIME  
FOR MAKING A MOTION TO RECONSIDER HAS  
EXPIRED AND, IF RECONSIDERED, SHALL BECOME  
EFFECTIVE ONLY UPON SUBSEQUENT APPROVAL OF  
THE COMMISSION; PROVIDING TIME LIMITATION;  
DIRECTING THE COUNTY MANAGER TO INCLUDE  
LANGUAGE IN CONTRACT SPECIFICATIONS TO LIKE  
EFFECT; AND PROVIDING A WAIVER

***Deferred to next committee meeting***

***Mover: Heyman***

***Seconder: Morales***

***Vote: 5-0***

***Absent: Sosa***

**2B      032671      Resolution      Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MANAGER  
TO STUDY ALTERNATIVE METHODS FOR  
DISTRIBUTING QUALITY NEIGHBORHOOD  
IMPROVEMENT PROGRAM ("QNIP") FUNDS

***Withdrawn***

**Report:**    *See Agenda Item 2B Legislative File No. 032904  
for amended version.*

2B      032904      Resolution      Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY ALTERNATIVE METHODS FOR DISTRIBUTING QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM ("QNIP") FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 032671]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Moss*

*Seconder: Sorenson*

*Vote: 6-0*

**Report:** *Following the reading of the proposed foregoing resolution into the record, Commissioner Sosa expressed concern that this proposal would impact QNIP projects previously approved. She noted she had already made commitments to how QNIP dollars would be distributed in her district and notices indicating how QNIP dollars would be disbursed had also been mailed to the residents of District 6.*

*Commissioner Moss concurred with Commissioner Sosa and noted the issue of QNIP funds was raised during the Budget process, but this particular issue was not resolved. He noted funds allocated from the Unincorporated Municipal Area Budget (UMSA) should be distributed equitably to support the UMSA residents.*

*Commissioner Moss stated the method used to distribute QNIP dollars was inequitable, because the boundaries of some districts comprised only a small portion of the unincorporated area. He suggested the distribution of future QNIP dollars be based on the percentage of unincorporated area residents residing in each Commission District.*

*It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the Board of County Commissioners. This motion was seconded by Commissioner Sorenson.*

*Commissioner Sorenson concurred with comments made by Commissioners Sosa and Moss regarding QNIP dollars already committed to districts. She suggested the committee began to review the process to be used to distribute QNIP dollars next year.*

*Commissioner Moss asked that the foregoing proposed resolution be amended to include the following language: "...to have the Manager's report specifically address future allocation of QNIP funding..."*

*Commissioner Heyman requested District*

*Commissioners be briefed on the significant impact of this proposed resolution on QNIP dollars already committed to their respective districts.*

*In response to Commissioner Heyman's inquiry, Dr. Morris noted the allocation the County Commission approved at the Budget hearing would be applicable to QNIP Four.*

*Commissioner Sosa and Moss concurred and consequently directed the County Manager to consider alternative methods for distributing future QNIP dollars to the unincorporated areas and municipalities. He also asked the County Manager to explore the possibility of matching funding being provided by municipalities and identify other alternatives in a follow-up report to the Board in 90-days.*

*Upon concluding the discussion, it was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation as amended. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 6-0.*

2C	032769	<b>Resolution</b>	<b>Jimmy L. Morales</b>
		RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO COEXISTENCE MIAMI IN AN AMOUNT NOT TO EXCEED \$9,833.16	

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconded: Heyman*  
*Vote: 5-0*  
*Absent: Diaz*

## 3 DEPARTMENT

3A	032610	<p><b>Resolution</b></p> <p>RESOLUTION GRANTING A DRAINAGE AND UTILITY EASEMENT TO THE STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF STORM WATER DRAINAGE PIPING AND VARIOUS UTILITIES INCLUDING BUT NOT LIMITED TO COMMUNICATIONS, WATER, GAS AND ELECTRICITY ON COUNTY OWNED PROPERTY LOCATED AT SW 177 AVENUE AND S.W. 8 STREET IN SECTION 12-54-38 (General Services Administration Department)</p>
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**Forwarded to BCC with a favorable recommendation**  
**Mover: Sosa**  
**Seconder: Heyman**  
**Vote: 5-0**  
**Absent: Diaz**

**3B 032687 Resolution**

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$6,395,000 (I) TO FINANCE CAPITAL PROJECT FOR BENEFIT OF BADIA SPICES, INC. FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND (II) TO REFUND THE AUTHORITY'S INDUSTRIAL DEVELOPMENT REVENUE BONDS (BADIA SPICES, INC. PROJECT), SERIES 1999 (Industrial Development Authority)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Heyman*

*Vote: 5-0*

*Absent: Diaz*

**3C 032700 Resolution**

RESOLUTION APPOINTING SQUIRE, SAUNDERS & DEMPSEY, L.L.P. WITH THE KNOX FIRM, HOLLAND & KNIGHT LLP WITH LAW OFFICES OF STEVE E. BULLOCK, P.A., AND GREENBERG TRAURIG, P.A. WITH EDWARDS & CARSTARPHEN TO COUNTY BOND COUNSEL POOL; BRYANT MILLER & OLIVE P.A. WITH MANUEL ALONSO-POCH, P.A., ADORNO & YOSS, P.A. WITH CLYNE & SELF, P.A., AND FOLEY & LARDNER WITH RICHARD KUPER P.A. TO THE AUTHORITY BOND COUNSEL POOL; HUNTON & WILLIAMS, LLP WITH LAW OFFICES WILLIAMS & ASSOCIATES, P.A., HOGAN & HARTSON, L.L.P. WITH MCGHEE & ASSOCIATES AND LAW OFFICES JOSE A. VILLALOBOS, P.A. AND EDWARDS & ANGELL, LLP WITH RASCO REININGER PEREZ & ESQUENAZI, P.L. TO THE DISCLOSURE COUNSEL POOL AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE LETTERS OF ENGAGEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY RFQ NOS. 53A & B (Procurement Management Department)

*Deferred to next committee meeting*

*Mover: Heyman*

*Second: Morales*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *The foregoing proposed resolution was deferred to the November 13, 2003 Budget and Finance Committee meeting, per the County Manager's recommendation.*

**3D 032757 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Morales*

*Vote: 5-0*

*Absent: Sosa*

3E 032759 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Withdrawn*

**Report:** See Agenda Item 3E Substitute.

3E SUB 032845 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

4 COUNTY MANAGER

**4A      032504    Report**

**CITY OF HIALEAH GARDENS ANNEXATION  
PROPOSAL (County Manager)**

***Forwarded to BCC with a favorable  
recommendation***

***Mover: Diaz***

***Seconder: Heyman***

***Vote: 5-0***

***Absent: Sosa***

**Report:**    *Chairperson Morales opened the public hearing on the foregoing proposed annexation report for the City of Hialeah Gardens, and the following individuals appeared before the committee in support of the foregoing proposed annexation application.*

*Mayor Yioset De La Cruz, City of Hialeah  
Mr. Joseph M. Corradino, Corradino Group  
Mr. Miguel de Grandy, Representing White Rock  
Quary*

*Mayor Yioset De La Cruz, City of Hialeah appeared before the committee and thanked the Committee members for the opportunity to present this proposed annexation application. He provided a brief overview of the City of Hialeah Gardens, noting the City of Hialeah Gardens was running out of land and needed to expand its boundaries to better serve its residents and the entire County. He noted the City was bounded by Broward County, the Turnpike, I-75, Okeechobee Road, and the Palmetto, and the most advantageous growth and development for the City was to increase its tax base by attracting industrial and commercial business development. Mayor De La Cruz noted this proposal was supported by a coalition of property owners from the immediate area and he was unaware of any opposition to this proposal.*

*Mr. Joseph M. Corradino, Corradino Group presented a Power Point Presentation entitled, "The City of Hialeah Gardens." He provided an overview of the boundary description, the future land usage, and zoning designation. Upon summarizing the Police, Public Works, Maintenance, Planning and Development, Parks and Recreation, and the General Government services to be provided to the proposed area, he noted the City expected to generate revenues in excess of \$1 million, which would help increase the level of service for the community and maintain or reduce the mileage. Mr. Corradino noted he looked forward to a positive recommendation from the committee.*

## Budget and Finance Committee

CLERK'S SUMMARY OF

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*Commissioner Diaz spoke in support of the foregoing annexation proposal and urged the members of the committee to support it as well.*

*There being no other persons wishing to appear, Chairperson Morales announced that the public hearing was closed.*

*In response to Commissioner Sorenson's inquiry regarding the Commercial Business Industrial (CBI) policy, Assistant County Manager Alex Munoz noted CBI's were reviewed by the Boundaries Commission and the Planning Advisory Board and staff provided the recommendations.*

*Mr. George Fernandez, Budget Analyst, Office of Management and Budget noted staff always recommended 100 percent mitigation for any CBI area, as proposed in this application.*

*Responding to Commissioner Sorenson's inquiry regarding the foregoing CBI area located within the proposed annexation area, Mr. Fernandez noted it was 100 percent mitigation and the recommended mitigation totaled .506 mills, or \$13,300.00.*

*Chairperson Morales asked that the City of Hialeah Gardens' annexation proposal included the same conditions imposed on the City of Hialeah's application in terms of the County retaining land use jurisdiction over the area outside the Urban Development Boundary (UDB).*

*Assistant County Manager Alex Munoz noted unless the UDB area within the boundaries of the proposed annexation area changed, the City of Hialeah Gardens' annexation proposal would include the same conditions as the City of Hialeah's.*

*It was moved by Commissioner Diaz that the foregoing report be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Heyman and upon being put to a vote, passed by a vote of 5-0, (Commissioner Sosa was absent).*

4B 032691 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO DISTRIBUTE A PORTION OF THE SAVINGS RESULTING FROM VARIOUS MIAMI-DADE WATER AND SEWER DEPARTMENT EFFICIENCY INITIATIVES TO QUALIFYING EMPLOYEES IN A MANNER CONSISTENT WITH RESOLUTION NO. R-229-98 ENDORSING A WATER AND SEWER DEPARTMENT "EFFICIENCY PROGRAM" (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A 032810 Report

SUMMARY OF COMMISSION MINUTES RE: BUDGET AND AND FINANCE FOR AUGUST 13, 2003 MEETING (Clerk of the Board)

*Report Received*

*Mover: Heyman*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Diaz*

14



6B 032787 Report

PUBLIC HEARING ON THE PETITION FOR THE  
VILLAGE OF FALLS INCORPORATION (Clerk of the  
Board)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sorenson*

*Seconder: Morales*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairperson Morales opened the public hearing on the foregoing proposed petition for The Village of Falls Incorporation, and the following individual appeared and stated his concern.*

*Mr. Thomas Griffith, 9860 SW 148 Terrace appeared before the committee and noted individuals in the Fall's area signed a petition consenting to the initiation of the incorporation process. He urged the Committee members to forward this item to the Board of County Commissioners meeting of November 4, 2003 along with a recommendation that the petition be referred to the Boundaries Commission and the Planning Advisory Board for their review and recommendations.*

*There being no other persons wishing to appear in connection with the foregoing proposed petition, the public hearing was closed.*

*Commissioner Sorenson noted this incorporation process had been a positive experience for District 8 residents. She expressed concern regarding a small group who wanted to be included within the boundaries of the proposed incorporation area of the Falls, but noted this issue would be resolved prior to the item being heard by the Boundaries Commission.*

*It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to November 4, 2003 Board of County Commissioners meeting, along with a recommendation that the petition be referred to the Boundaries Commission and the Planning Advisory Board for their review and recommendations. This motion was seconded by Chairperson Morales, and upon being put to a vote passed by a vote of 5-0, (Commissioner Sosa was absent).*

## 7 REPORTS

## 7A 032790 Report

ORAL REPORT RE: "OPTION FOR CRITERIA FOR THE ALLOCATION OF DISTRICT RESERVE FUNDS" (County Manager)

*Report Received*

**Report:** *Ms. Corrine Brody, Special Assistant, Strategic Management Initiatives presented a Power Point Presentation regarding allocation criteria for district reserve funds. She noted the presentation primarily focused on the competitive aspect of the allocation process. She explained the processes for allocating funding for agencies already funded in the budget. She noted as part of the process each Board member would establish priorities within their individual district, evaluation criteria would be established, and an appropriate resolution approving that criteria would be submitted for the Board's consideration.*

*In response to Commissioner Moss' inquiry regarding recommendations for the Districts Elections Committee, Ms. Corrine Brody noted staff envisioned three persons would be appointed from each Commission District, and two County staff persons would also be appointed to the Committee. She recommended the committee recommendations on its membership and the composition be prepared by the DEC and upon approval by the County Commission, a workshop of the County Commission be scheduled for discussion and debate.*

*Ms. Brody proceeded with the Power Point Presentation noting agreements would be established with the entities for a one year period. Ms. Brody noted the Strategic Business Management Group would monitor payments and the distribution of funds and the Office of the Clerk of the Board would oversee application process. She noted the Selection Committees' would meet and submit its results to the commissioners.*

*Following further comments by Ms. Brody, Commissioner Moss expressed concern regarding the discretionary funds. He noted the intent of the discretionary funds was to close gaps in services deliveries and it was not the commissioner's intent for staff to dictate how funding was to be distributed.*

*Responding to Commissioner Moss' concern, Commissioner Sorenson noted the County Commission approved the budget and placed the*

*amount of funds that were thought to be appropriate for the Alliance; however, this amount would be insufficient to address all the needs.*

*Commissioner Sorenson noted after making her allocations if money was left from the parks she would like to take any CBO funds, and put it into the Alliance since they had a process for assessing needs and priorities.*

*Responding to Chairperson Morales' inquiry if the Commission was obligated to adopt the proposed competitive process and the conditions attached to the process, Chairperson Moss noted the commission had adopted a competitive process that dealt with these issues.*

*Commissioner Sorenson pointed out that although she was not participating in this process, she fully supported it.*

## **8 ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 11:53 a.m.*